



**COMPREHENSIVE PLAN JOINT COMMITTEE
Minutes**

**REGULAR MEETING
October 5, 2017**

The Comprehensive Plan Joint Committee convened in a regular meeting on October 5, 2017 at One Texas Center, Room 500, 505 Barton Springs Road, Austin, TX 78704.

The meeting was called to order at 6:05 p.m.

Joint Committee Members in Attendance:

Ana Aguirre
Bruce Evans
Karen McGraw

Tom Nuckols
Jeffrey Thompson

City Staff in Attendance:

Matt Dugan, Planning and Zoning Department
Sam Tedford, Planning and Zoning Department
Julia Campbell, Economic Development Department
David Colligan, Economic Development Department
Preston Stewart, Economic Development Department

Others in Attendance:

Tamara Atkinson, Workforce Solutions.

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

A motion was made to approve the minutes from the July 20, 2017 meeting by Commissioner Nuckols, seconded by Commissioner McGraw. Vote 5-0. Commissioners Denkler and Vela were absent.

NOTE: Commissioner Sunil Lavani was mistakenly removed from the Joint Committee, and Commissioner Ann Denkler was mistakenly added to the Joint Committee.

3. NEW BUSINESS

a. Economic Development Policy Update.

David Colligan from the Economic Development Department presented the Economic Development Policy Update including background on Council Resolution 20170302-034, economic development principles, economic conditions, Chapter 380 policy and program performance, potential revisions to Chapter 380 programs, the engagement process, and community values. No action taken.

b. Briefing on Master Community Workforce Plan.

Tamara Atkinson from Workforce Solutions presented the Austin/Travis County Master Community Workforce Plan. A motion was made by Commissioner Nuckols, seconded by Commissioner Evans, to move the Master Community Workforce Plan to Planning

Commission and for them to consider recommending it for amending the Imagine Austin Comprehensive Plan to include it in *Appendix G. Attached Plans*. Vote 5-0.

4. OLD BUSINESS

a. Imagine Austin Year Five Progress Report.

Matt Dugan and Samantha Tedford from the Planning and Zoning Department provided an overview of the Imagine Austin Year Five Progress Report, including the population and jobs forecast, progress at year 5, implementation strategies, highlights from last year, the Complete Community Indicators, and the action matrix. No action taken.

5. FUTURE AGENDA ITEMS

None.

ADJOURNMENT

The meeting adjourned at 8:24 p.m.

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For more information on the [Comprehensive Plan Joint Committee](#), please contact Matt Dugan at (512) 974-7665 or at matthew.dugan@austintexas.gov